

From: John Does johndoes1through7@gmail.com
Subject: Notice of turnover proceedings against the assets of Da Afghanistan Bank in the United States District Court for the Southern District of New York. John Does 1 through 7 v. Taliban et al; and The Federal Reserve Bank of New York, Garnishee. Case number 1 :20-mc-00740
Date: April 1, 2022 at 11:36 AM
To: info@dab.gov.af

Case 1:20-mc-00740-GBD Document 79 Filed 03/20/22 Page 1 of 2

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JOHN DOES 1 THROUGH 7,

Judgment Creditors,

v.

THE TALIBAN, AL-QAEDA,
and THE HAQQANI NETWORK,

Judgment Debtors,

and

THE FEDERAL RESERVE BANK OF
NEW YORK,

Garnishee.

Misc Action No. 1:20-mc-00740-GBD

**NOTICE OF DOE CREDITORS' MOTION FOR TURNOVER OF ASSETS FROM
GARNISHEE FEDERAL RESERVE BANK OF NEW YORK**

PLEASE TAKE NOTICE that upon the attached Memorandum of Law in Support of the Doe Creditors' Motion For Turnover Of Assets From Garnishee Federal Reserve Bank Of New York, the undersigned attorneys for Judgment Creditors John Does 1 through 7 (the "Doe Creditors") shall move this Court, before the Honorable Judge George B. Daniels, United States District Judge for the Southern District of New York, at the Daniel Patrick Moynihan Courthouse located at 500 Pearl Street, New York, New York 10007 and the Honorable Judge Sarah Netburn, United States Magistrate Judge for the Southern District of New York, at the Thurgood Marshall United States Courthouse located at 40 Foley Square, New York, New York

Case 1:20-mc-00740-GBD Document 79 Filed 03/20/22 Page 2 of 2

10007, for an Order granting the turnover of Da Afghanistan Bank's assets sufficient to satisfy

Doe Creditors' Judgment from garnishee Federal Reserve Bank of New York.

Dated: March 20, 2022

Respectfully submitted,

do Campo & Thornton, P.A.

Chase Bank Building
150 S.E. 2nd Avenue, Ste. 602
Miami, Florida 33131
Telephone: (305) 358-6600
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By: s/ Orlando do Campo
Orlando do Campo
Bar Code: OD1969
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s/John Thornton
John Thornton (*pro hac vice*)
jt@dandtlaw.com

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on March 20, 2022, I electronically filed the foregoing document with the Clerk of the Court using CM/ECF.

s/ Orlando do Campo
Orlando do Campo

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JOHN DOES 1 THROUGH 7,

Judgment Creditors,

v.

THE TALIBAN, AL-QAEDA,
and THE HAQQANI NETWORK,

Misc Action No. 1:20-mc-00740-

GBD

Judgment Debtors,

and

THE FEDERAL RESERVE BANK OF
NEW YORK,

Garnishee.

**NOTICE OF DOE CREDITORS' MOTION FOR TURNOVER OF ASSETS FROM
GARNISHEE FEDERAL RESERVE BANK OF NEW YORK**

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Dated: March 20, 2022

Respectfully submitted,

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Orlando do Campo



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Case 1:20-mc-00740-GBD Document 60-3 Filed 03/20/22 Page 1 of 1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JOHN DOES 1 THROUGH 7,

Judgment Creditors,

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THE TALIBAN, AL-QAEDA,
and THE HAQQANI NETWORK,

Judgment Debtors,

and

THE FEDERAL RESERVE BANK OF
NEW YORK,

Garnishee.

Misc Action No. 1:20-mc-00740-GBD

**[PROPOSED] ORDER GRANTING DOE CREDITORS' MOTION
FOR TURNOVER OF ASSETS FROM GARNISHEE
FEDERAL RESERVE BANK OF NEW YORK**

Upon consideration of the Doe Creditors' motion for turnover of assets from garnishee
Federal Reserve Bank of New York, it is hereby:

ORDERED that the Doe Creditors' motion is granted.

Furthermore, the Court respectfully directs the Clerk of the Court to terminate the motion
at ECF No. 79.

SO ORDERED:

The Hon. George B. Daniels

Date: _____



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